

MINUTES

AUGUST 10, 2000

State Capitol, Sakakawea Room

The Education Standard and Practices Board (ESPB) meeting was called to order by chair, Doug Johnson. Board members present were Amy Benz, Laura Carney, Don Haugen, Maryjane Martens, Jack Rasmussen and Bev Sandness. ESPB associates present were Deb Jensen, Diane Weber and Janet Welk. Visitors present were Max Laird from NDEA and Bill Peterson from the Attorney General's office.

Board members absent were Randy Gordon and Mike Schatz.

Before the meeting, Doug welcomed incoming board members Amy Benz and Jack Rasmussen. Amy replaces Linda Davis as the teacher representative and Jack replaces Doug LaPlante as the university/college dean representative. On behalf of the new board members, Doug gave a brief summary of ESPB duties/functions.

A motion was made by Don to approve the June retreat minutes as written. Seconded by Bev. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness.

The July 28, 2000 financial report was reviewed. Total revenues as of July 28, 2000 were \$32,387.36, total expenses \$33,322.75, with a net loss of \$935.39. Fiscal year 1999-2000 net income was \$73,613.48. A hundred and three percent of the budget had been expended for the fiscal year 1999-2000. Janet informed the group that yearly dues for NASDTEC and NCATE had already been paid. The budget discussion was lead by Janet. She pointed out there were 134 endorsements added and 225 out-state-reviews done last year. A motion was made by Bev to approve 2000-2001 proposed budget. Second by Don. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness.

Deb provided the board with a written report on the July 18th Program Approval Advisory Committee, the Professional Development project grant and the NASDTEC Interstate Contract Committee and Title II Teacher Induction Survey. Deb presented PAAC recommendations seeking ESPB approval. Wording changes were added to the existing ND unit standards, 7.1 teaching minors, regarding teaching minors. A teaching minor may only be earned or added to a teaching major. "An individual may not teach with only a teaching minor" was amended to read **"The individual cannot be licensed or change grade levels of licensure based on only a teaching minor"**. Maryjane made the motion. Second by Amy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Maryjane Martens, Jack Rasmussen and Bev Sandness. Doug Johnson was unavailable at this time.

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There was additional wording changes made to the ND unit standards, 7.1. teaching minors (second paragraph) A teaching minor is defined as a minimum of 16 semester/24 quarter credit hours in a single designated academic area. These 16 semester/24 quarter credits must be in courses for which the institution gives credit toward graduation **"in the major"**. Motion made was made by Jack. Second by Laura. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Maryjane Martens, Jack Rasmussen and Bev Sandness. Doug Johnson was unavailable at this time.

The PAAC, at their July 18th meeting, recommended that the board adopt the NCATE 2000 Unit Standards for approval of all North Dakota teaching education units. Deb presented an overview of the new language for our Program Approval Standards document. A motion was made by Don to approve the standards as written. Second by Maryjane. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness. Also a motion was made by Don to approve the October 1999 addendum to include to the state of North Dakota's Partnership Protocol to reflect actions for the "change in state status" in the teacher education unit. Second by Maryjane. Motion carried. Members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness.

Janet distributed the teacher openings listing. NDEA was also compiling such a list, but will not continue to do so since ESPB is tracking the openings, etc. Janet informed the board that the legislative orientation session would be held on December 5-7, 2000. A motion was made by Laura to change the December board meeting date from the 14th to the 7th. Second was made by Maryjane. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness.

A motion was made by Bev to approve the restricted license rule as written. This rewrite will be added to **67.1-02-05-04 endorsements, added degrees and restrictions**. Second was made by Maryjane. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness.

CASES

Delora Kautzmann (FYI)

Ms. Kautzmann is a school psych major and wants to relinquish her educator's license #40063. She has acquired a license from the Board of School Psychologists. The reason for the request is medical. The instructor will now be under the PERS health plan instead of TFFR health plan.

Ray Aucker (FYI)

Janet informed the board that Mr. Aucker has a North Dakota educator's license. He is presently living in Iowa and is in trouble with the Iowa and Pennsylvania licensure offices for fraudulent records/documents.

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Craig Kleven

Mr. Kleven's application request was brought before the board due to an item that appeared on his background. A motion was made by Laura to issue Mr. Kleven an educator's license. Second by Don. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness. The office is not aware of where Mr. Kleven is employed.

Dennis Kost

Mr. Kost's case information will be discussed at the September board meeting.

Patrick Peake

According to NDCC 15.36.15.1, a motion was made by Don to revoke Mr. Peake's license. Second by Laura. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness. Mr. Peake was convicted in Minnesota of sexual misconduct against a child.

CASE AGENDA ADDITIONS

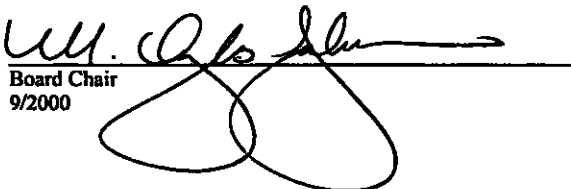
William Eckersell

Mr. Eckersell's application was brought before the board due to an item on his background. A motion was made by Don to issue a letter of approval. Second by Amy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens, Jack Rasmussen and Bev Sandness. Mr. Eckersell was issued a letter of approval in guidance/counseling.

Jon Jochimsen

Mr. Jochimsen's application was brought before the board due to his low GPA (2.41). A motion was made by Don to issue an emergency license, with the understanding that Mr. Jochimsen takes 8 semester hours annually until his GPA reaches the level of 2.50. Part of this decision was also based due to the fact Mr. Jochimsen has not been in the classroom for 30 years. Second by Amy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Don Haugen, Doug Johnson, Maryjane Martens and Jack Rasmussen. Voting no was Bev Sandness. Mr. Jochimsen will be teaching music at Rolette Public Schools.

The meeting adjourned at 3:00. The next board meeting is scheduled September 14th.


Board Chair
9/2000


Secretary/Executive Director